



# DC Ranch Association – Special Board Meeting & Planning Workshop

Meeting Agenda: June 27, 2018

Date/Time: June 27, 2018 / 8:30AM  
Location: Grayhawk County Club  
Purpose: BOD Planning Session

Members: Vince Durocher, Mike Esparza, Philip Geiger, Susan Grace, Fred Green, Elizabeth Kepuraitis, Stephen Koven

Invited Guests: Executive Director Darren Shaw, Executive Assistant Ashley Dernovsek, Communications Manager Terri Raimondi

**1. Call to Order/Roll Call/Establish Quorum**

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**2. Member Comment Period**

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**3. President’s Comments**

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**4. 2017 Audit Presentation**

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**5. Governance Discussion**

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**6. 2017/2018 Goals & Objectives Review**

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**7. Community Management Matters**

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**8. Policy Development Review**

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**9. Security Program Review**

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**10. Communication Discussion**

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**11. DCR2020 Review**

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**12. 2019 Budget Development Process**

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**13. Adjournment**

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